

September 1, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated the City Council is prepared to open the Council chambers when public health considerations indicate it is safe to do so.

President Stonecipher announced that citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/citycouncil. Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. She stated the public is welcome to provide comments on any matter via email at council@everettwa.gov, and for community members wishing to participate by phone during the meeting, a weekly conference ID number may be obtained by calling the Council office at 425.257.8703 or via email at council@everettwa.gov. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business.

On behalf of the City council, President Stonecipher acknowledged the original inhabitants of this place, the sduhubš people and their successors, the Tulalip Tribes.

The regular meeting of the Everett City Council was called to order at 6:29 p.m., September 1, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Council Members Roberts, Moore, Vogeli, Bader, Stonecipher, and Tuohy were present. Mayor Franklin and Council Member Murphy were excused.

The minutes of the August 25, 2021, City Council meeting were approved as printed.

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MAYOR

Mayor Franklin was excused.

COUNCIL

Council Member Moore apologized for not having attended the past two Council meetings due to his work with the Everett Public Schools. He provided a reminder that school will begin on September 8, and that some students will have never experienced public education. He suggested an update from the public school system would be helpful to gain a better understanding of what is occurring.

Council Member Roberts reported on his attendance, along with County Councilmember Megan Dunn, at the Wood Creek community meeting last Saturday. He also provided a liaison report from discussions with Mayor Franklin, Deputy Mayor Harper, and Planning Director Yorik Stevens-Wajda, regarding the Comprehensive Plan update.

Council Member Bader announced his plans to introduce a proposed resolution, prepared by the City Attorney, regarding new law enforcement standards. He requested the resolution be added to next week's Council agenda. Council Member Bader read the resolution for the Council record. He noted there was one small wording change and that a revised version would be forwarded to council members for comments.

Council Member Vogeli requested the move of Consent Item No. 5 to the Action Item agenda to allow for further discussion.

President Stonecipher noted that after soliciting feedback from council members, the land acknowledgment that was approved last week would be read weekly until such time as meetings return to the council chambers.

ADMINISTRATION UPDATE

Lori Cummings, Administration, had no comments

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CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENTS:

Deb Williams, Council, stated the City received written comments from the following individuals regarding the proposed home occupation ordinance:

- Dave Koenig
- Mary Cunningham
- Tom Norcutt
- Andrea Tucker

Jill Smith, Everett, submitted written comments and provided public comment on public camping on the block of 26th and Rockefeller, and she requested the implementation of a “No sit, No lie” zone.

Gail Chism, Everett, provided public comment on the pallet shelter pilot project, the proposed home occupation ordinance, and Wood Creek concerns.

CONSENT ITEMS:

President Stonecipher noted that, as requested by Council Member Vogeli requested, Consent Item No. 5 was moved to the Action agenda.

Moved by Council Member Bader, seconded by Council Member Roberts, to approve the following consent items:

RESOLUTION – CLAIMS

To adopt Resolution No. 7682 authorizing claims against the City of Everett in the amount of \$1,436,458.52 for the period of August 14, 2021, through August 20, 2021.

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RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7683 authorizing payroll claims against the City of Everett in the amount of \$4,258,384.60 for the period ending August 14, 2021.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7684 authorizing electronic transfer claims against the City of Everett in the amount of \$7,260,117.58 for the period of July 1, 2021, through July 31, 2021.

RFQ AND RFP – CONSULTANT DESIGN SERVICES FOR PORT GARDNER
STORAGE FACILITY PROJECT

To request for Qualifications (RFQ) and Request for Proposals (RFP) for Consultant Design Services for the Port Gardner Storage Facility Project.

AGREEMENT – WORK CREW SERVICES

To authorize the Mayor to sign the Washington State Department of Corrections K12110 Master Agreement that provides Work Crew Services.

ITEM MOVED TO ACTION AGENDA.

RFQ AND RFP – WATER FILTRATION PLANT PHASE 2 CAPITAL UPGRADES

To authorize the Request for Qualifications and Request for Proposals for the Water Filtration Plant Phase 2 Capital Upgrades.

AGREEMENT – GRANT APPLICATION FOR ONGOING CULTURAL ARTS
OPERATIONS

To authorize the Mayor to sign all necessary documents and agreements with the National Endowment for the Arts regarding the application, utilization, and acceptance in the amount of \$150,000.

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Roll was called with all council members voting yes, except Council Member Murphy who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2108-28

SECOND READING:

AN ORDINANCE amending Title 19 (Zoning) regarding Home Occupation Development regulations, amending Ordinance 3774-20

Dan Eernisse, Economic Development, provided remarks regarding follow-up discussion on the gun and ammunition sales, retail sales, and code enforcement.

Council Member Roberts stated he would like to see an amendment that would significantly reduce or eliminate retail sales. He also expressed concern about increasing density and the effects of parking and employees and recommended a careful look at the types of uses that may be found on ground floors of higher density buildings. Council Member Roberts also expressed concern about enforcement methods. He suggested the action be extended to the end of September or first of October to allow time to craft amendments.

Council Member Bader stated he is open to limiting retail sales to incidental or by appointment. He requested additional information regarding the enforcement aspects and whether a certain number of violations would fall under the nuisance ordinance.

Council Member Tuohy expressed concern with in-person retail sales and the resulting impacts created by trucks and delivery, as well as the impacts of retail gun sales. She stated she would need more time for review.

Council Member Vogeli expressed support for allowing sales of produce. She also inquired about the definition of two business cars and whether extra vehicles

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could be prohibited, and clarification on code references to garage sales and adult retail sales. Council Member Vogeli asked that edits be made to “G” in the proposed ordinance, which is not a complete sentence.

President Stonecipher asked for clarification about the problems the City is attempting to solve with the proposed amendments. She also spoke about increasing density and the difficulty of residential parking and traffic for some neighborhoods. She suggested the proposed ordinance be scaled in a way that would minimize the amount of parking and traffic impacts, and still meet some of the needs that have been identified in terms of allowing businesses to operate in our residential neighborhoods. She asked for a delay of any action pending the completion of rezoning work for single-family residential and possible implementation of a pilot project.

ACTION ITEMS:

AGREEMENT – WORK CREW SERVICES

Moved by Council Member Tuohy, seconded by Council Member Moore, to authorize the Mayor to sign the Washington State Department of Corrections K12110 Master Agreement that provides Work Crew Services.

Council Member Vogeli clarified that the individuals performing the work would be serving community restitution under the supervision of the Department Corrections and would not be compensated. She added that the dollars paid by the City would go toward program operations.

Roll was called with all council members voting yes, except Council Member Murphy who was excused.

Motion carried.

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AGREEMENT – PURCHASE OF 40 PALLET SHELTERS AND BATHROOM UNIT

Moved by Council Member Roberts, seconded by Council Member Tuohy, to award and authorize the Mayor to sign a contract with Pallet, SPC, to purchase 40 shelters and one two-stall bathroom unit in the amount of \$477,734.31, including Washington State sales tax.

Council Member Roberts stated he supports this action, and that it is important that the public understands, in light of the Boise decision, the only avenue the City has to deal with the unhoused population is to provide shelter.

Council Member Bader stated he fully supports the addition of pallet shelters behind the Gospel Mission, but he expressed concern about the addition of pallet shelters in other areas without first hearing from the neighbors. He offered an amendment that would require Council action before the addition of pallet shelters in other areas.

Julie Willie, Community Development, provided information about next steps, which include vetting possible locations, conducting neighborhood outreach, and working with Council to ensure it approves proposed locations.

Council Member Tuohy asked for an update on how the pallet shelter program located behind Gospel Mission is working, as well as the implementation of the no-sit, no-lie ordinance. She added that she looks forward to hearing about other types of housing options.

Council Member Vogeli suggested the City consider leasing pallet shelters to other organizations when possible.

Roll was called with all council members voting yes, except Council Member Murphy who was excused.

Motion carried.

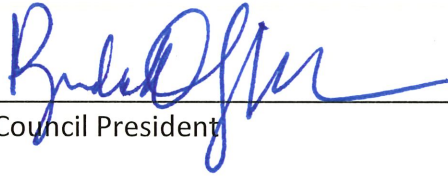
The City Council meeting was adjourned at 7:40 p.m.

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A handwritten signature in blue ink, appearing to read "Charmaine", written over a horizontal line.

City Clerk

Read and approved as printed.

A handwritten signature in blue ink, appearing to read "Bryden", written over a horizontal line.

Council President